



Agenda

April 19th, 2001 Business Meeting

Location: Hamilton County Government & Judicial Center (see attached map, parking instructions and directions at the end of the agenda)

1. (1-1:15 pm) Introductions / approval of January 19, 2001 meeting minutes
2. (1:15-1:40 pm) Standards and Recommendations Committee
 - a. **Decision Item** – Request approval of statewide Metadata recommendation
 - b. Status and committee plan for upcoming recommendations
3. (1:40-1:50 pm) 2001 GIS Seminar Series
 - a. Topics solicitation
4. (1:50-2:30 pm) **Presentation and Discussion** – Concept Proposal for a Phased Approach to a Statewide GIS Clearinghouse and Internet Mapping System (see attached)
 - a. SAVI Demonstration
5. (2:30-2:40 pm) Break
6. (2:40-3:00 pm) **Report Item** – IGIC Financial Report
 - a. The real costs of doing business
7. (3:00-3:35 pm) Statewide GIS Strategic Planning
 - a. Statewide GIS survey
 - i. Results to date, expectations, etc.
 - b. Committee involvement
 - i. Implementation plans revolving around objectives: dissemination of data and data products, education and outreach, standards and recommendations, networking
 - c. Council involvement
 - d. (3:20-3:35 pm)
8. (3:35-3:45 pm) 2001(2002?) GIS Conference report
 - a. dates
 - b. activities and events planning
9. (3:45-3:50) Set next meeting dates through end of calendar year
10. (3:50-4pm) Open floor
11. (4pm) Adjourn

* Please submit new agenda items to Jill Saligoe-Simmel at least 7 days prior to each Council business meeting.

Directions to Noblesville: Noblesville is located twenty miles north of downtown Indianapolis. Downtown Noblesville is on State Road 32/38, one mile west of their intersection with State Road 37.

If you are arriving on I-69 from the north:

Take SR 38 west to Noblesville.

If you are arriving on SR 31 from the north:

Take SR 38 east to Noblesville.

If you are arriving on I-65 from the north:

Take I-465 east to I-69/SR 37. Go north on SR 37 12 miles to Noblesville. (Exit I-69 at Exit 5 to continue north on SR 37.)

If you are arriving on I-74 from the west:

Take I-465 north, then east to I-69/SR 37. Go north on SR 37 12 miles to Noblesville. (Exit I-69 at Exit 5 to continue north on SR 37.)

If you are arriving on I-70 from the west:

Take I-465 north, then east to I-69/SR 37. Go north on SR 37 12 miles to Noblesville. (Exit I-69 at Exit 5 to continue north on SR 37.)

If you are arriving on SR 37 from the south:

Take I-465 east, then north to I-69/SR 37. Go north on SR 37 12 miles to Noblesville. (Exit I-69 at Exit 5 to continue north on SR 37.)

If you are arriving on I-65 from the west:

Take I-465 east, then north to I-69/SR 37. Go north on SR 37 12 miles to Noblesville. (Exit I-69 at Exit 5 to continue north on SR 37.)

If you are arriving on I-74 from the east:

Take I-465 north to I-69/SR 37. Go north on SR 37 12 miles to Noblesville. (Exit I-69 at Exit 5 to continue north on SR 37.)

If you are arriving on I-70 from the east:

Take I-465 north to I-69/SR 37. Go north on SR 37 12 miles to Noblesville. (Exit I-69 at Exit 5 to continue north on SR 37.)

Parking for the INGISI and INGIC Meetings
At the Hamilton County Government & Judicial Center
April 19, 2001

Free parking is available in the South Employee Parking Lot. This lot is located west of the Government and Judicial Center on the south side of State Road 32 (Conner Street), between 6th Street and White River. The lot is posted *Employees Only*, but you may park there anyway.

There is a City of Noblesville pay lot just north of the Government and Judicial Center on Logan Street. This lot has parking meters and reserved spaces. You may park at a meter if you like. Please read the instructions on the meter carefully.

On street parking in downtown Noblesville is free, but limited to two hours. This is enforced strictly at times by the Noblesville Police Department. If you don't mind walking two or three blocks, you can find street parking without the two hour limit.